

School & Institutional Trust Lands Administration
Board of Trustees' Meeting Agenda
Salt Lake City, Utah

August 20, 2015

1. **Welcome**
2. **Approval of Board Minutes for June 18 and July 17, 2015**
3. **Confirmation of Upcoming Meeting Dates**
4. **County Advisory Committee and Public Comment Period**
5. **Consent Calendar**
Consent
 - a. Requested Amendments to the Three Pines and South Books Agreement
 - b. Requested Amendments to the Bluff Block OBA**Notification**

There are no notifications for this meeting

Follow-up after Six Months
 - c. OBA with Alton Coal Development, LLC
 - d. Riverside Drive Negotiated Sale
6. **Chair's Report**
 - a. Beneficiary Report: Beneficiary Thoughts on the Director Search
 - b. Subcommittee Assignments
 - c. Recruitment Update [Closed session may be necessary]
7. **Director's Report**
 - a. Director's Report
 - b. Budget Proposal
 - c. Fee Waiver Report
 - d. Update on Needles Outpost
 - e. Exchange Update [Closed session may be necessary]
 - f. Litigation Update [Closed session may be necessary]

Adjourn

NOTE: The above times are tentative and may accelerate or delay due to the length of other agenda items.
In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Nannette Johnson at 801-538-5110 or by email njohnson@utah.gov.
Please provide notice three days prior to meeting.

Additional information, before and after the meeting, will be posted to the [Utah Public Notice Website](#).